Adequate Public Facilities Review Task Force Meeting Summary

June 17, 2015 Time Started: 7:00 p.m. Time Adjourned: 9:15 p.m.

Members Present (20):

Diane Mikulis
Steve Breeden
Jeff Bronow
Diane Butler
Richard Freas
Heidi Gaasch
Joel Gallihue
Alice Giles
Dave Grabowski

Abby Hendrix Stu Kohn

Caryn Lasser Brent Loveless
Lisa Markovitz Paul Revelle
Patty Smallwood John Startt
Sharonlee Vogel Rick Wilson

Members Absent (5):

Reginald Avery Marianne Brackney

Anna Gannon Bruce Harvey

Christine O'Connor

Public Present:

Jane Dembner, Columbia Association

Ruth Hoang, Howard Hughes

Chad Edmonson, Department of Planning and Zoning

Alan Schneider

Meeting Minutes:

Diane Mikulis, Chair of APFO, opened the meeting at 7:00

1. Announcements

• APF Review Task Force Procedures (Document to be posted on website once members approve on July 1, 2015 meeting):

2. Votes

- Motion to include explanation of dissenting opinions for all motions on which the task force votes.
 - -In Favor: 16
 - -Opposed: 1 (Paul Revelle)
 - -Abstain: 0

◆ Motion to stipulate that all motions must receive 2/3 support of the APF Review Task Force voting members in order to pass and become a report recommendation.

-In Favor: 16 -Opposed: 0

-Abstain: 1 (Abby Hendrix)

3. Presentation

"Growth Management Framework for Howard County APFO"
Presentation from Jeff Bronow, Chief of Division of Research from the Howard County
Department of Planning and Zoning.
(Link and Discussion on website)

The Meeting adjourned at 9:15 p.m.

Website Link

http://www.howardcountymd.gov/exec.aspx?id=6442479635